

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
HERITAGE INSURANCE, INC.**

File Number C 182184

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 2, 2009



*Ben Yursa*

SECRETARY OF STATE

By

*Sheryl Adreani*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 MAR -2 AM 8:13

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Heritage Insurance, Inc.

2. The name which it shall use in Idaho is:

Heritage Insurance, Inc.

3. It is incorporated under the laws of:

State of Washington

4. Its date of incorporation is:

4/28/2006

5. The address of its principal office is:

27641 Covington Way SE, Ste 1, Covington, WA 98042

6. The address to which correspondence should be addressed, if different from item 5, is:

PO Box 8709, Covington, WA 98042

7. The street address of its registered office in Idaho is:

5727 Peachtree St, Boise, ID 83703

and its registered agent in Idaho at that address is:

Jeromy Campanella

8. The names and respective business addresses of its directors and officers are:

Name

Title

Business Address

Steve Turner

President

6540 Outer Loop Ste 7

Louisville, KY 40228

Dated:

2/24/09

Signature:

Steve Turner

Typed Name:

Steve Turner

Capacity:

President

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2006

IDAHO SECRETARY OF STATE  
03/02/2009 05:00  
CK: NO CK # CT: 234643 BH: 1159259  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

C182184

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**

**OF**

**HERITAGE INSURANCE, INC.**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 4/28/2006.

I FURTHER CERTIFY that as of the date of this certificate, HERITAGE INSURANCE, INC. remains active and has complied with the filing requirements of this office.

Date: February 25, 2009

UBI: 602-610-149



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State